

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042236

FILED
Jan 22, 2004
Secretary of State

Entity Name: CELEBRITY RESORTS, LLC

Current Principal Place of Business:

2800 NORTH POINCIANA BLVD.
KISSIMMEE, FL 34746

New Principal Place of Business:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839

Current Mailing Address:

P.O. BOX 470367
CELEBRATION, FL 34747

New Mailing Address:

4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839

FEI Number: 27-0071826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JARED M
2800 NORTH POINCIANA BLVD
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

MEYERS, JARED M
4700 MILLENIA BLVD., 6TH FLOOR
ORLANDO, FL 32839 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JARED MEYERS

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIRST CONTINENTAL CO, RPORATION
Address: 2800 NORTH POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIRST CONTINENTAL CO, RPORATION
Address: 4700 MILLENIA BLVD., 6TH FLOOR
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JARED MEYERS

MGR

01/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date